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## Electronic Filing System (EFS) Data Electronic Patent Application Submission USPTO Use Only

EFS ID: 44164

Application ID: 09681532



Title of Invention: **System and Method for  
Determining User Identity Fraud  
Using Similarity Searching**

First Named Inventor: **David Wheeler**

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Domestic/Foreign Application: **Domestic Application**

JUL 28 2003

Filing Date: **2003-07-24**

Technology Center 2100

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Submission Type: **Information Disclosure  
Statement**

Filing Type:

Confirmation number: **9723**

Attorney Docket Number: **800529**

Total Fees Authorized:

Digital Certificate Holder: **cn=Douglas D. Russell,ou=Registered Attorneys,ou=Patent and**

**Trademark Office,ou=Department of Commerce,o=U.S. Government,c=US**

Certificate Message Digest: **9b9caf95f69d94b57e058b96a1dea666855d7109**



## TRANSMITTAL

Electronic Version v1.1  
Stylesheet Version v1.1.0

Title of Invention	System and Method for Determining User Identity Fraud Using Similarity Searching	
Application Number:	09/681532	
Date:	2003-07-24	
First Named Applicant:	Mr. David B. Wheeler	
Confirmation Number:	9723	
Attorney Docket Number:	800529	
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Submitted by:	Elec. Sign.	Sign. Capacity
Mr. Douglas D. Russell Registered Number: 40152	Douglas D. Russell	Attorney
Documents being submitted us-ids	Files 529IDS-usidst.xml us-ids.dtd us-ids.xsl	
Comments		



## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18  
Stylesheet Version v18.0

Title of Invention	System and Method for Determining User Identity Fraud Using Similarity Searching						
Application Number:	09/681532						
Confirmation Number:	9723						
First Named Applicant:	David Wheeler						
Attorney Docket Number:	800529						
Art Unit:	2131						
Examiner:	Ayaz R. Sheikh						
Search string:	( 5790644 or 5774879 or 5113499 ).pn.						
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JUL 28 2003							
Technology Center 2100							
<b>US Patent Documents</b>							
<b>Note:</b> Applicant is not required to submit a paper copy of cited US Patent Documents							
init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
	1	5790644	1998-08-04	Fawcett			
	2	5774879	1998-06-30	Custy			
	3	5113499	1992-05-12	Ankney			
<b>Signature</b>							
Examiner Name				Date			